

Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 WWW.WESTCHESTER-IL.ORG Board of Fire and Police Commissioners

Commission Chair Thomas B. McCarthy III

> Commissioner Brian Kuratko

May 24, 2017

Brian Kuratko Commission Secretary Village of Westchester 10300 Roosevelt Road Westchester, Illinois 60154

Commission Secretary Kuratko:

I do hereby issue a call for a Special Board of Fire and Police Commission Meeting to be held on Monday, June 12, 2017 at 3:00 PM in the Village Hall Court and Conference Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 7:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

- 5. Executive Session
 - a. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 6. Adjournment

Sincerely,

Thomas B. McCarthy III Commission Chair Village of Westchester



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Commission Chair Thomas B. McCarthy III

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Board of Fire and Police Commissioners Village of Westchester 10300 Roosevelt Road Westchester, IL 60154

Commission Members:

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Respectfully,

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Brian Kuratko Commission Secretary



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Commission Chair Thomas B. McCarthy III

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SPECIAL MEETING AGENDA (Amended 6/8/17) FIRE and POLICE COMMISSION MONDAY, JUNE 12, 2017 VILLAGE HALL COURT AND CONFERENCE ROOM – 2:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. New Business
 - a. Firefighter Certificate of Appointment for Matthew Rouleau
- 5. Public Participation

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- 7. Adjournment